

**VOSHA REVIEW BOARD
SPECIAL MEETING
AGENDA**

February 13, 2019

9:00 a.m.

**Location: VOSHA Review Board Office
13 Baldwin Street, Montpelier, VT 05633**

- I. Additions or Deletions to the Agenda
- II. Minutes from the December 4, 2018 Board Meeting
- III. Docket Review:
 - A. Closed Caseload Review. (Please Review Tracking Sheet located on SharePoint
 - B. Open Caseload Review Status and Discussion (Please Review the Docket Summary and Clerk's Report located on SharePoint).
 - C. Settlement Review
- IV. Budget Review and Discussion (Budget to Actuals spreadsheet, FY2020 Budget Book and Clerk's Report, are all located on SharePoint)
 - A. Update on Appropriations Committee presentation
 - B. Update on state accounting software
 - C. Request to purchase telephone headset for \$152.00
- V. Meeting with Department of Labor Commissioner Kurrle (See Clerk's Report)
- VI. Hearing Officer and Transcriptionist Contracts (See Clerk's Report)
- VII. Board Reappointments (See Clerk's Report)
- VIII. Rules of Procedure Update
- IX. Set upcoming meetings
- X. Adjourn